



Cutler
37228-110705

**ROANOKE CITY COUNCIL
REGULAR SESSION**

**NOVEMBER 7, 2005
9:00 A.M.**

ROOM 159

AGENDA

**Call to Order--Roll Call. (Council Members Lea and Wishneff
were absent.)**

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

Approved (5-0)

File #110-132

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification, and additions/deletions to the 2:00 p.m. agenda. (15 minutes)

Topics for discussion by the Mayor and Members of Council. (5 minutes)

BRIEFINGS:

- Crystal Spring Streetscape – 20 minutes
- Six-Year Improvement Plan – VDOT – 15 minutes
- Building Permit Fee Schedule – 15 minutes
- Branding Update – 20 minutes

THE LEGISLATIVE COMMITTEE MET AT 12:00 P.M., IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.

THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT 2:00 P.M., IN THE CITY COUNCIL CHAMBER, FOURTH FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**NOVEMBER 7, 2005
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call. (All Council Members were present.)

The Invocation was delivered by Council Member Alfred T. Dowe, Jr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

NOTICE:

Today's Council meeting will be replayed on Channel 3 on Thursday, November 10, 2005, at 7:00 p.m., and Saturday, November 12, 2005, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A Resolution memorializing the late Jack Ronald "John" Marllles, former Director of the Department of Planning and Community Development.

Adopted Resolution No. 37228-110705. (7-0)

File #80-200-367

3.

CONSENT AGENDA

Approved (7-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1 Minutes of the regular meeting of Council held on Monday, September 19, 2005.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

C-2 Minutes of a meeting of the Audit Committee which was held on Monday, October 3, 2005.

**RECOMMENDED ACTION: Receive and file.
File #300**

C-3 A communication from John P. Baker, Executive Director, Roanoke Redevelopment and Housing Authority, advising of the resignation of Mornique E. Smith as a member of the Board of Commissioners.

**RECOMMENDED ACTION: Accept the resignation and receive
File #110-178 and file the communication.**

C-4 Qualification of the following persons:

Paul P. Anderson and Brownie E. Polly as members of the Roanoke Civic Center Commission, for terms ending September 30, 2008;

R. Brian Townsend as a City of Roanoke representative to Virginia's First Regional Industrial Facility Authority, to fill the unexpired term of Elizabeth Neu, ending June 30, 2006;

Jason E. Bingham as a member of the Roanoke City School Board, to fill the unexpired term of Gloria P. Manns, resigned, ending June 30, 2006; and

Stuart H. Revercomb as a Director of the Industrial Development Authority, for a term commencing October 21, 2005 and ending October 20, 2009.

RECOMMENDED ACTION: Receive and file.

File #15-110-178-192-207-467-526

REGULAR AGENDA

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS: NONE.

6. REPORTS OF OFFICERS:

a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the "Get Alarmed, Virginia!" Grant from the U. S. Centers for Disease Control and Prevention and the Virginia Department of Health; and appropriation of funds.
Adopted Budget Ordinance No. 37229-110705 and Resolution No. 37230-110705. (7-0)
File #22-60-236
2. Adoption of a resolution documenting the City's support of additions to VDOT's Six-Year Improvement Program FY 2007- 2012.
Adopted Resolution No. 37231-110705. (7-0)
File #77
3. Amendment of the City Code to include a provision that will allow housing for older persons in accordance with State and Federal law.
Adopted Ordinance No. 37232-110705. (7-0)
File #24-178

4. Amendment of the Fee Compendium to provide for an adjustment to the Building Inspections Division Permit Fees.

Adopted Resolution No. 37233-110705. (7-0)

File #32-289

5. Authorization to permit and to provide oversight of a horse-drawn vehicle service in the downtown area.

Adopted Ordinance No. 37234-110705. (7-0)

File #169-277

6. Execution of amendments to the City's contract with Cederquist Rodriguez Ripley, P.C., d/b/a Rodriguez Ripley Maddux Motley (Architect) for additional professional services in connection with the Police Building, Phase II Project.

Adopted Resolution No. 37235-110705. (7-0)

File #5-32-60

b. DIRECTOR OF FINANCE:

1. Financial report for the month of September 2005.

Received and filed.

File #10

2. Update on Local Law Enforcement Block Grant.

Adopted Budget Ordinance No. 37236-110705. (7-0)

File #5-60-236

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS:

- a. Stadium options discussion.

Adopted Resolution No. 37237-110705. (5-2, Council Members Lea and Wishneff voted no.)

File #51-122-467

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. A Resolution changing the time of commencement and the place of the regular meeting of City Council scheduled to be held at 2:00 p.m. on Monday, November 21, 2005.
Adopted Resolution No. 37238-110705. (7-0)
File #132

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.

Council Member Lea advised that a community forum on domestic violence will be held on Tuesday, November 29, 2005, at 6:00 p.m., at the Roanoke Civic Center.
File #5

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

Mr. Chris Craft, 1501 East Gate Avenue, N. E., suggested that Council Members be seated facing the audience at the 9:00 a.m., Council work session on the first Monday of each month.
File #132

Ms. Evelyn D. Bethel, 35 Patton Avenue, N. W., spoke with regard to past proclamations issued by the Mayor on building character.
File #3

**Ms. Helen E. Davis, 35 Patton Avenue, N. W., expressed disappointment with regard to a proposal to construct football stadia at Patrick Henry and William Fleming High Schools.
File #122-467**

**Mr. Shaheed Omar, 1219 Loudon Avenue, N. W., spoke with regard to alleged police brutality.
File #5**

**Mr. Dan Bouldin, 2114 Berkley Avenue, S. W., spoke with regard to traffic calming on Grandin Road, S. W.
File #20**

**Mr. Robert E. Gravely, 727 29th Street, N. W., spoke with regard to ethics, morals and the obligations of elected officials to the citizenry of Roanoke.
File #132**

**Mr. Tony C. Hairston, 1263 Tayloe Avenue, S. E., spoke with regard to alleged police brutality.
File #5**

**Mr. Winfred Noell, 2743 Northview Drive, S. W., spoke with regard to the renovation of Victory Stadium which would serve both the athletic needs of students from Patrick Henry and William Fleming High Schools and the overall citizenry of Roanoke.
File #122-467**

12. CITY MANAGER COMMENTS: NONE.

CERTIFICATION OF CLOSED SESSION. (7-0)

THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED ON THURSDAY, NOVEMBER 10, 2005, AT 7:00 P.M., AT THE HOTEL ROANOKE AND CONFERENCE CENTER, 110 SHENANDOAH AVENUE, N. E., ROANOKE, VIRGINIA, FOR THE REGIONAL LEGISLATIVE DINNER.

Appointed the following persons:

Phyllis A. Johnson as a member of the Towing Advisory Board, for a term ending June 30, 2008.

File #15-110-543

John W. Elliott, Jr., as a member of the Roanoke Civic Center Commission, for a term ending September 30, 2008.

File #15-110-192

Edward W. Barnett as a member of the Roanoke Arts Commission, to fill the unexpired term of Mark C. McConnel, resigned, ending June 30, 2007.

File #15-110-230